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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-1-**

THE WEST VALLEY CITY COUNCIL MET IN A JOINT MEETING WITH THE PLANNING COMMISSION AT 3:00 P.M., AND IN STUDY SESSION AT 4:38 P.M., ON TUESDAY, APRIL 1, 2008, IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

### **THE FOLLOWING MEMBERS WERE PRESENT:**

Dennis J. Nordfelt  
Russ Brooks  
Carolynn Burt  
Joel Coleman (Arrived as noted)  
Corey Rushton  
Steve Vincent (Arrived as noted)  
Mike Winder (Arrived as noted)

Wayne Pyle, City Manager  
Sheri McKendrick, City Recorder

### **PLANNING COMMISSION MEMBERS PRESENT:**

Terri Mills  
Harold Woodruff  
Jack Matheson

### **STAFF PRESENT AT JOINT MEETING:**

Joseph Moore, CED Director  
Russell Willardson, Public Works Director  
Layne Morris, Community Preservation Director  
John Evans, Fire Chief  
Aaron Crim, Administration  
John Janson, CED Department  
Brent Garlick, CED Department  
Steve Pastorik, CED Department  
Frank Lilly, CED Department  
Ralph Lee, CED Department  
Shane Smith, CED Department  
Jake Arslanian, Public Works Department  
Eric Brondum, Public Works Department  
Paul Love, Public Works Department

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-2-**

### **STAFF PRESENT AT STUDY MEETING:**

Joseph Moore, CED Director  
Russell Willardson, Public Works Director  
John Evans, Fire Chief  
Jim Welch, Finance Director  
Richard Catten, City Attorney  
Kevin Astill, Parks and Recreation Director  
Layne Morris, Community Preservation Director  
Colleen Hewitt, Acting Police Chief  
Aaron Crim, Administration  
Phil Markham, Public Works Department  
Paul Love, Public Works Department  
Jake Arslanian, Public Works Department  
Richard Slaugh, Public Works Department  
Steve Pastorik, CED Department  
Brent Garlick, CED Department  
Ralph Lee, CED Department  
Craig Thomas, Administration  
Owen Jackson, Administration

### **1. GENERAL PLAN UPDATE**

CED Director, Joseph Moore, expressed appreciation to the City Council and members of the Planning Commission for their time and attention given during the General Plan update process. Mr. Moore stated this would be the final joint meeting and economic development and transportation would be discussed. He advised the recommendations staff would discuss had come from the various committees involved in the process. He indicated this would be the appropriate time for the City Council and Planning Commission to discuss recommendations prior to adding them to the final report. He also discussed public involvement in the process.

Members of the Community and Economic Development (CED) Department staff discussed information summarized as follows:

#### **Transportation Task Force Recommendations**

John Jansen, CED Department, discussed questions considered by the Task Force and other information summarized as follows:

- How should the City enhance pedestrian connectivity?
- How should the City address the problem of east/west movement?

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-3-**

- How should the City pay for capital improvements when federal funds were shrinking and construction costs continued to increase faster than inflation rate?
- Should the City allocate more transportation funds to pedestrian and bicycle improvements at the expense of road widening projects?

Councilmember Winder arrived at the meeting at 3:11 PM.

- The Task Force identified four districts in West Valley City that warranted special consideration in future planning efforts:
  1. High Impact Corridors – Redwood Road, 3500 South from 3200 West to 5600 West, and 5600 West from approximately 2400 South to 4100 South;
  2. City Center/Entertainment District – area anchored by the E-Center, Valley Fair Mall and proposed City Center;
  3. Commercial Trucking Focus – West Valley City is a regional hub for commercial trucking and transportation generally north of Parkway Boulevard between Redwood Road and 7200 West;
  4. Transit Focus – a number of places in the City have job opportunities, commercial services, public places, and residents in a relatively small area. Compatibility with existing or proposed transit projects should be encouraged in the Lake Park area, 3500 South west of 5600 West, 2700 West south of the City Center, quarter-mile radius surrounding the proposed light rail stations, and 5600 West have been identified as transit focus districts.
- Recommendations for each of the four districts and City-wide recommendations regarding existing roadways and non-motorized transportation were reviewed and discussed in detail.

Councilmember Coleman arrived at the meeting at 3:27 PM.

Using a rating sheet, members of the Council and Planning Commission prioritized and made comments regarding each of the above discussed recommendations.

### **Economic Development Task Force**

Ralph Lee, CED Department, discussed questions considered by the Task Force summarized as follows:

- What are the desires of constituents?
- What are the City's aspirations for improvement?
- As a community, what is West Valley City really best at?
- What positive attributes are or could be associated with West Valley City?

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-4-**

- What additional amenities would attract good families and strong economic and business interests?
- Does West Valley City want a major regional amenity, similar to Wheeler Farm or Red Butte Garden?
- What are the City's natural assets and how can they best be incorporated into the future of the community?

Mr. Lee also reviewed recommendations regarding the following topics:

1. Transportation Enhancements
2. Outreach and Information Sourcing
3. Vibrant Economic Climate
4. Polishing the City's Image
5. Community and Economic Development is Essential
6. Aesthetics and Community Amenities
7. Economic Development and Land Use Planning

Using a rating sheet, members of the City Council and Planning Commission prioritized and made comments regarding each of the above discussed recommendations, for each topic.

Councilmember Vincent arrived at the meeting at 4:20 PM.

During the above discussions, City Manager, Wayne Pyle, and City staff answered questions from members of the City Council and Planning Commission.

Mayor Nordfelt expressed appreciation to members of the Planning Commission for their attendance and participation in the meeting. Members of the Planning Commission were excused.

### **2. CONVENE STUDY SESSION**

Mayor Nordfelt convened the Council Study Meeting at 4:33 P.M.

### **3. APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 11, 2008**

The Council read and considered the Minutes of the Study Meeting held March 11, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Study Meeting held March 11, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent                      Yes

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-5-**

Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

4. **APPROVAL OF MINUTES OF STUDY MEETING HELD MARCH 18, 2008**

The Council read and considered the Minutes of the Study Meeting held March 18, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Winder moved to approve the Minutes of the Study Meeting held March 18, 2008, as written. Councilmember Burt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

5. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED APRIL 8, 2008**

City Manager, Wayne Pyle, stated Laura Lewis of Lewis Young Robertson Burningham, and Dave Shaw, General Counsel, and Curt Sudweeks, CFO of UTOPIA, were in attendance to answer questions regarding the following item scheduled on the Regular Council Meeting Agenda for April 8, 2008:

**Item No. 8. A. - PUBLIC HEARING, RECEIVE INPUT FROM THE PUBLIC REGARDING A PROPOSED PLEDGE OF CERTAIN OF THE CITY'S SALES AND USE TAX REVENUES**

City Manager, Wayne Pyle, stated a public hearing had been advertised for the Regular Council Meeting scheduled April 8, 2008, at 6:30 P.M. in order for the City Council to receive input from the public regarding a proposed pledge of certain of the City's sales and use tax revenues. He discussed proposed Resolution No. 08-107 to be considered by the City Council subsequent to the public hearing, as follows:

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-6-**

### **RESOLUTION NO. 08-107, AUTHORIZING AND APPROVING A PLEDGE OF ITS SALES TAX REVENUES; AUTHORIZING THE EXECUTION BY THE CITY OF AN AMENDED AND RESTATED PLEDGE AND LOAN AGREEMENT AND ANY OTHER DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AUTHORIZING AND APPROVING THE TAKING OF ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; PROVIDING A SEVERABILITY CLAUSE; REPEALING RESOLUTIONS IN CONFLICT; PROVIDING AN EFFECTIVE DATE; AND RELATED MATTERS**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-107 which would authorize and approve a pledge of its sales tax revenues; authorize the execution by the City of an amended and Restated Pledge and Loan Agreement and any other documents required in connection therewith; authorize and approve the taking of all other actions necessary to the consummation of the transactions contemplated by this resolution; provide a severability clause; repeal resolutions in conflict; provide an effective date; and related matters.

Mr. Pyle invited members of the Council to direct any questions to Laura Lewis and the representatives of UTOPIA.

Laura Lewis stated UTOPIA was looking to refinance debt to obtain an economic savings and also for a restructure to more accurately reflect cash flows. Ms. Lewis discussed background regarding the proposal that had been precipitated, in part, by difficulties with a certain business partner. She discussed the proposal in detail and answered questions from members of the City Council. Ms. Lewis, as the City's financial advisor, further discussed the action requested to be taken, including risk and benefits.

Ms. Lewis also explained there may be a need to re-advertise and re-schedule the public hearing and the City Recorder would be advised after discussion with bond counsel.

Mayor Nordfelt thanked Ms. Lewis and UTOPIA representatives for their attendance and the information provided to the Council.

The City Council will hold a public hearing and consider proposed Resolution No. 08-107 on April 8, 2008, at 6:30 P.M.

#### **6. SCOTT SATTERFIELD AND GREG HELM - VALLEY FAIR MALL UPDATE**

City Manager, Wayne Pyle, expressed pleasure in having the owners of the Valley Fair Mall in attendance at the Study Meeting. Mr. Pyle introduced owners Scott Satterfield and Greg Helm, and Johnny Arbuckle of the development team.

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-7-**

Mr. Satterfield utilized PowerPoint and discussed information regarding the site plan and remodel/renovation plans of the Valley Fair Mall. He further discussed the launch of the first phase and project-wide issues involving Utah Transit Authority (UTA), Granger-Hunter Improvement District, Rocky Mountain Power, and others. He stated they had a great team of architects and contractors and had been able to resolve most of the issues. He indicated the first phase would soon break ground and new tenants hoped to be in business by December of this year. He stated Phase 2 would be more complicated and be broken into two parts as it would be the largest and most logistically difficult. He stated it would be the town center and most visual focal point so they did not want to interrupt the Christmas shopping traffic. Mr. Satterfield pointed out Phases 3 and 4 and discussed timelines for construction of both, with completion expected in 2010.

During the above discussion and presentation of information, Scott Satterfield answered questions from members of the City Council. He stated the project was moving forward and he appreciated the great working relationship with the City. He expressed hope to obtain a building permit this week and begin construction immediately.

On behalf of the City Council, Mayor Nordfelt thanked Scott Satterfield and Greg Helm for the updated information and for their efforts regarding the Mall renovation, stating the City's residents had a great interest in this project.

**7. REVIEW AGENDA FOR REGULAR COUNCIL MEETING SCHEDULED APRIL 1, 2008**

City Manager, Wayne Pyle, stated no new items had been added to the Agenda for the Regular Council Meeting scheduled April 1, 2008. Upon inquiry, the Council had no further questions regarding any of the scheduled items on that agenda.

**8. RESOLUTION NO. 08-108, APPROVE PURCHASE OF A 2008 FORD F550 CAB AND CHASSIS FROM KEN GARFF FORD FOR USE BY THE OPERATIONS DIVISION OF THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-108 which would approve purchase of a 2008 Ford F550 cab and chassis from Ken Garff Ford in an amount not to exceed \$30,000.00 for use by the Operations Division of the Public Works Department.

Mr. Pyle stated Ken Garff held the State contract to supply the subject vehicle that met the Department's needs. He indicated the Fleet Manager and Department Head had determined the vehicle would be the most efficient vehicle for the intended purpose. He stated the truck would be used to implement a new program of cleaning sidewalks and stamped concrete park strips. He stated additional equipment and personnel would be added to implement the new program. He reported the truck would be equipped with a pressure washer to clean concrete surfaces. Stamped concrete would be resealed to

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-8-**

preserve its attractiveness. A skid-steer loader and trailer, with broom and plow attachments, would also be purchased for sidewalk sweeping and winter snow removal. He further reported the total capital cost for all new equipment would be approximately \$60,000.00; one new full-time employee and supplies would also add an additional \$45,500.00 to the annual operating budget.

Public Works Director, Russell Willardson, further discussed that the subject vehicle would be used for new service of cleaning and maintaining sidewalks and re-sealing stamped concrete park strips. He also answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 08-108 at the Regular Council Meeting scheduled April 8, 2008, at 6:30 P.M.

9. **CONSENT AGENDA SCHEDULED APRIL 8, 2008:**

A. **RESOLUTION NO. 08-109, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM CESAR H. MARTINEZ AND HAYDEE MARTINEZ FOR PROPERTY LOCATED AT 3987 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-109 which would accept a Grant of Temporary Construction Easement from Cesar H. Martinez and Haydee Martinez for property located at 3987 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

Mr. Pyle stated Cesar H. Martinez and Haydee Martinez had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

B. **RESOLUTION NO. 08-110, ACCEPT A GRANT OF TEMPORARY CONSTRUCTION EASEMENT FROM TEJINDER SINGH FOR PROPERTY LOCATED AT 3824 SOUTH 3600 WEST, 3600 WEST RECONSTRUCTION PHASE 2 PROJECT**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-110 which would accept a Grant of Temporary Construction Easement from Tejinder Singh for property located at 3824 South 3600 West regarding the 3600 West Reconstruction Phase 2 Project.

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-9-**

Mr. Pyle stated Tejinder Singh had signed the Grant of Temporary Construction Easement.

The City Manager reported the subject parcel was one of the properties affected by construction of 3600 West from 3500 South to 4100 South. He stated compensation for the easement would be in the amount of \$200.00, which easement would automatically expire December 31, 2008.

**C. RESOLUTION NO. 08-111, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF DON CHRISTENSEN AS A MEMBER AND CHAIR OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-111 which would ratify his reappointment of Don Christensen as a member and Chair of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**D. RESOLUTION NO. 08-112, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF TERENCE CHEN AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-112 which would ratify his reappointment of Terence Chen as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**E. RESOLUTION NO. 08-113, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KEVIN CONDE' AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-113 which would ratify his reappointment of Kevin Conde' as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**F. RESOLUTION NO. 08-114, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CATHY JENN AS A MEMBER OF THE WEST VALLEY CIT SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-114 which would ratify his reappointment of Cathy Jenn as a member of the West Valley

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-10-**

City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**G. RESOLUTION NO. 08-115, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOSEPH MOORE AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-115 which would ratify his reappointment of Joseph Moore as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**H. RESOLUTION NO. 08-116, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF PAUL MAKI AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-116 which would ratify his reappointment of Paul Maki as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**I. RESOLUTION NO. 08-117, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KATHY NELSON AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-117 which would ratify his reappointment of Kathy Nelson as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**J. RESOLUTION NO. 08-118, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LAWAYNE REEVE AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-118 which would ratify his reappointment of Lawayne Reeve as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**K. RESOLUTION NO. 08-119, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF KEITH SADLER AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-11-**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-119 which would ratify his reappointment of Keith Sadler as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**L. RESOLUTION NO. 08-120, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF LILA WRIGHT AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-120 which would ratify his reappointment of Lila Wright as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

**M. RESOLUTION NO. 08-121, RATIFY THE CITY MANAGER'S APPOINTMENT OF MARILYN LAUGHLIN AS A MEMBER OF THE WEST VALLEY CITY SISTER CITY COMMITTEE, TERM: JANUARY 1, 2008 – DECEMBER 31, 2008**

City Manager, Wayne Pyle, discussed proposed Resolution No. 08-121 which would ratify his appointment of Marilyn Laughlin as a member of the West Valley City Sister City Committee for the term January 1, 2008, through December 31, 2008.

The City Council will consider proposed Resolution Nos. 08-109 through 08-121 at the Regular Council Meeting scheduled April 8, 2008, at 6:30 P.M.

**10. COMMUNICATIONS:**

**A. STREET REPAIR DISCUSSION**

City Manager, Wayne Pyle, directed Public Works Director, Russell Willardson, to provide an update regarding street repair issues. Mr. Willardson introduced Phil Markham, Richard Slaugh, and Paul Love from the Public Works Department.

Public Works Director, Russell Willardson, stated there were lots of problems with streets after the long, cold and wet winter, and he utilized PowerPoint to discuss information summarized as follows:

- Map showing color coded areas for pavement projects and identifying problem areas
- Remaining service life indexes for various streets
- Damage to roads due to weather conditions during the winter
- Road base specifications and reasons for certain types of failures
- Repairs and/or replacements to be made on all of the sites with major failures

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-12-**

- City employees to make some repairs and work will begin as soon as weather permits and materials are available
- Distributed written summary of streets included in the 2008 Street Reconstruction Project
- Proposed new requirement for more testing of materials used for pavement of streets in new developments, however, may have to increase fees to developers to pay for that additional testing
- Also looking at possibly increasing construction requirement for an additional inch of asphalt on subdivision roads leading to arterial streets
- Have requested budget opening to spend approximately \$600,000.00 in Class C road funds in addition to operations budget, and hope to get good bids so those funds would cover the cost of the project, however, that could deplete the Class C funds
- Will request approval to award bid on April 22, 2008, and then staff will issue press release to notify public. Contractor will also notify residents as work is done in specific areas of the City
- Timeline for start and completion of the project

During the above discussion and presentation of information, Public Works Director, Russell Willardson, answered questions from members of the City Council.

### **B. JORDAN RIVER MARKET PLACE DISCUSSION**

City Manager, Wayne Pyle, stated staff had prepared an RFP (Request for Proposal) for the proposed Jordan River Market Place project and desired to provide an update to Councilmembers and also receive input from the City Council.

Ralph Lee, CED Department, and project manager, distributed copies of the RFP to the Council and, using PowerPoint, discussed information summarized as follows:

- Details of the RFP document
- Aerial map of subject project area and properties to be included and owners
- Timeline for various phases of the proposed project

During presentation of the above information, Mr. Lee answered questions from members of the City Council.

Mayor Nordfelt advised he had received a phone call from Salt Lake County Mayor, Peter Corroon, informing that his staff was drafting a proposed contract

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-13-**

with West Valley City that would perpetuate funding for the UCCC facility into the future.

Upon discussion, members of the City Council expressed desire to hear presentations by the top two finalists before awarding a contract for the proposed project. City Manager, Wayne Pyle, stated the City Council had a great interest in, and vision for, this project and would be involved in that process at the level they so desired.

### **C. COUNCIL UPDATE**

City Manager, Wayne Pyle, stated the Council had previously received a Memorandum outlining upcoming meetings and events as follows: April 8, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 9-11, 2008: ULCT Mid-year Conference, St. George; April 15, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 22, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; April 24, 2008: ChamberWest General Membership Meeting, Speaker: David Spalding, Rocky Mountain Power – Summer Energy Savings, E-Center, 11:45 A.M.; April 30, 2008: Annual Banquet for Harman Home Volunteers, 5:00 P.M.; May 6, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 9, 2008: Hunter Council PTA Barbeque, West View Park, 4100 South 6000 West, 11:30 A.M.; May 13, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 19, 2008: Annual Police Awards Banquet, 12 Noon, UCCC; May 20, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; May 26, 2008: Memorial Day Holiday – City Hall closed; May 27, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 3, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 10, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; June 17, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.; and June 24, 2008: Council Study Meeting, 4:30 P.M., Regular Council Meeting, 6:30 P.M.

### **11. COUNCIL REPORTS:**

#### **A. MAYOR DENNIS NORDFELT – INVITATIONS FOR VARIOUS EVENTS**

Mayor Nordfelt discussed invitations for various events and indicated he had passed some of those along to members of the Council who had an interest in attending.

#### **B. COUNCILMEMBER MIKE WINDER – MAYOR'S STAR OF EXCELLENCE AWARDS**

Councilmember Winder discussed the status of students to be given the Mayor's Star of Excellence Awards.

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## **MINUTES OF COUNCIL STUDY MEETING – APRIL 1, 2008**

**-14-**

**C. COUNCILMEMBER COREY RUSHTON – UTA ISSUES**

Councilmember Rushton discussed issues regarding the UTA (Utah Transit Authority).

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, APRIL 1, 2008, WAS ADJOURNED AT 6:27 P.M. BY MAYOR NORDFELT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting of the West Valley City Council held Tuesday, April 1, 2008.

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Sheri McKendrick, MMC  
City Recorder

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